



# City of Burlington

City Hall - 300 N. Pine Street  
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## AGENDA COMMITTEE OF THE WHOLE Tuesday, June 16, 2009, 6:30 P.M. Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for June 6, 2009 and the amended minutes of May 19, 2009. (*J. Prailes*)
4. **Topic:** Discussion regarding a petition received from residents to install a four-way stop sign at Westridge Avenue and Kendrick Street.
5. **Topic:** Presentation by Bray Architects regarding the preliminary design of the Integrated Department of Public Works Facility.
6. **Topic:** Resolution 4338(14) to consider declaring official intent to reimburse expenditures from proceeds of borrowing for the Wastewater Treatment Facility improvement project, Phase Two and Three. Due to the timeliness of this item it is placed on tonight's Common Council meeting for consideration.
7. **Topic:** Resolution 4339(15) to consider approving Task Order Number Sixty-Nine with Kapur & Associates, Inc. for civil engineering services associated with the design and layout of the Integrated Public Works Facility for the not-to-exceed amount of \$55,890. This item is scheduled for the July 7, 2009 Common Council meeting for consideration.
8. **Topic:** Resolution 4340(16) to consider approving a Certified Survey Map for Kurt and Julie Petrie for property located at 29633 Ketterhagen Road in the Town of Burlington within the City's Extraterritorial Plat Jurisdiction. This item is scheduled for the July 7, 2009 Common Council meeting for consideration.

9. **Topic:** Ordinance 1883(4) to consider amending the code of the City of Burlington to repeal Section 100-3, Block Parties, in its entirety. This item is scheduled for the July 7, 2009 Common Council meeting for consideration.
10. **Topic:** Motion 09-653 to consider approving a street closing for Perkins Boulevard from Washington Street to the Perkins Boulevard parking lot every Thursday from 3 – 7 p.m. during the Farmer's Market season for a classic car show. Due to the timeliness of this item it is placed on tonight's Common Council meeting for consideration.
11. Other Matters.
12. Adjourn. (*T. Vos*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*